



SURGEON GENERAL, STATE OF ARKANSAS

JOSEPH W. THOMPSON, MD, MPH

**Arkansas Health Information Technology
HIE Finance Workgroup Meeting
Dr. Joseph Thompson, Surgeon General
Friday, February 12, 2010
9:30 AM to 11:00 AM**

**Arkansas Center for Health Improvement, Main Conference Room
1401 West Capitol Avenue, Suite 300 Victory Building
Little Rock, AR 72201**

Agenda

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| I. | Welcome & Introductions | 9:30 – 9:35 |
| II. | Finance Workgroup Guidelines | 9:35 – 9:40 |
| | A. General Topics | |
| | B. Finance | |
| | (document: Finance Workgroup Guidance) | |
| III. | Finance Workgroup Project Plan | 9:40 – 9:45 |
| | A. Tasks/Milestones | |
| | B. Timeline | |
| | (document: Finance Project Plan Draft) | |
| IV. | Review Sustainability Model Options | 9:45 – 10:35 |
| | (document: Finance Examples & Case Studies) | |
| V. | Finance Sustainability Principles | 10:35 – 10:50 |
| VI. | Workgroup Resources | 10:50 – 10:55 |
| | A. HIE Toolkit | |
| | B. Sharepoint | |
| | (document: Sharepoint Guide) | |
| | C. Alternative Meeting Technologies | |
| VII. | Finalize Future Meeting Schedule | 10:55 – 11:00 |
| | (document: Finance WG Proposed Meeting Schedule) | |
| VIII. | Adjourn | 11:00 |